


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90293 012 ***150.00

DOCUMENT # P14049 1. Entity Name HANCOCK FABRICS, INC.	
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Principal Place of Business ONE FASHION WAY BALDWIN, MS 38824 US	Mailing Address 3406 WEST MAIN P.O. BOX 2400 TUPELO, MS 38803-2400 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address One Fashion Way Suite, Apt. #, etc.
City & State	City & State Baldwyn, MS
Zip	Country USA



04112006 Chg-P CR2E034 (11/05)

4. FEI Number 64-0740905	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO AGGERS, JANE F ONE FASHION WAY BALDWIN, MS 38824 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEOD Jane F Aggers One Fashion Way Baldwyn, MS 38824 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SMITH, BRUCE D 4139 OLD TOWN CIRCLE TUPELO, MS 38801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO T Bruce D Smith 4139 Old Town Circle Tupelo, MS 38801 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, BRUCE D 4139 OLD TOWN CIRCLE TUPELO, MS 38801 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENNEDY, ELLEN J 205 N GLOSTER TUPELO, MS 38801 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V5 LARRY D FAIR One Fashion Way Baldwyn, MS 38824 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dean W. Abraham One Fashion Way Baldwyn, MS 38824 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry D. Fair Larry D. Fair 4/11/06 (662) 365-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Hancock Fabrics, Inc.
Florida 2006 Annual Report
Report Due on or before 05/1/2006

40070389
P14049

Officers Continued

Office	Name	Address
Chief Executive Officer and President	Jane F. Aggers	One Fashion Way Baldwyn, MS 38824
Executive Vice President, CFO and Treasurer	Bruce D. Smith	One Fashion Way Baldwyn, MS 38824
Senior Vice President Store Operations	Dean W. Abraham	One Fashion Way Baldwyn, MS 38824
Senior Vice President Distribution	William A. Sheffield	One Fashion Way Baldwyn, MS 38824
Senior Vice President Real Estate	William D. Smothers	One Fashion Way Baldwyn, MS 38824
Senior Vice President and Chief Marketing Officer	Kathleen Kennedy	One Fashion Way Baldwyn, MS 38824
Vice President Regional Operations Manager	Clayton E. Stallings	One Fashion Way Baldwyn, MS 38824
Vice President - Fabric Buyer	Bradley A. Berg	One Fashion Way Baldwyn, MS 38824
Vice President Regional Operations Manager	David A. Eversmann	One Fashion Way Baldwyn, MS 38824
Vice President - Finance and Secretary	Larry D. Fair	One Fashion Way Baldwyn, MS 38824
Assistant Secretary	Ellen J. Kennedy	One Fashion Way Baldwyn, MS 38824
Vice President Regional Operations Manager	David A. Lancaster	One Fashion Way Baldwyn, MS 38824
Vice President Head Notions Buyer	John R. McCord	One Fashion Way Baldwyn, MS 38824
Vice President Business Development	Robert Monroe	One Fashion Way Baldwyn, MS 38824
Vice President and Chief Technology Officer	Mark D. Stanford	One Fashion Way Baldwyn, MS 38824
Vice President Quilting & Craft	Dinah Smith	One Fashion Way Baldwyn, MS 38824
Vice President Home Decorating	Marcia Mahoney	One Fashion Way Baldwyn, MS 38824
Director	Jane F. Aggers	One Fashion Way Baldwyn, MS 38824
Director	Don L. Fruge	One Fashion Way Baldwyn, MS 38824
Director	Roger T. Knox	One Fashion Way Baldwyn, MS 38824
Director	Donna L. Weaver	One Fashion Way Baldwyn, MS 38824
Director	Bernard J. Wein	One Fashion Way Baldwyn, MS 38824
Director	Wellford L. Sanders	One Fashion Way Baldwyn, MS 38824